



**DEPARTMENT OF COMMERCE AND INSURANCE
TENNESSEE BOARD OF ARCHITECTURAL AND ENGINEERING EXAMINERS
BOARD MEETING
NASHVILLE, TENNESSEE**

AGENDA

Thursday, November 15, 2007, Room 160, Davy Crockett Tower

8:00 a.m. **Election Process Committee Meeting**
Development of Formal Process for Electing Board Officers

BOARD MEETING

9:00 a.m.	Call to Order Roll Call Acknowledge Guests Announcements Review Agenda for Changes and/or Additions Presentation of Resolution to Christy Allen	Dana Miller, Chair
9:05 a.m.	Consent Agenda Minutes from October 2007 Board Meeting	John Cothron
9:10 a.m.	Professional Society Reports	
9:30 a.m.	Director's Report Financial Data	John Cothron Philip Lim
9:45 a.m.	Old Business Action Items Record/As-Built Drawings Policy 2008 Meeting Dates	John Cothron
10:15 a.m.	New Business Report on NCIDQ Annual Meeting Report on NCARB MBE Workshop Distribution of Grant Funds	Dana Miller John Cothron Philip Lim
11:00 a.m.	Legal Case Report	Wayne Pugh
12:00 p.m.	Adjourn	

Board meetings will be conducted by permitting participation of the Board members by electronic means of communication, if necessary. Any member participation by electronic means shall be audible to the public at the location specified above.